



*United States Attorney
Southern District of New York*

PRESS ADVISORY AND CONFERENCE

UNITED STATES ATTORNEY DAVID N. KELLEY WILL HOLD A JOINT PRESS CONFERENCE AT 10:30 A.M. TODAY (APRIL 14, 2005) WITH JOHN KLOCHAN, ACTING ASSISTANT DIRECTOR IN CHARGE OF THE NEW YORK OFFICE OF THE FBI, TO ANNOUNCE THE UNSEALING OF AN INDICTMENT AND A COMPLAINT STEMMING FROM AN INVESTIGATION INTO THE UNITED NATIONS' OIL-FOR-FOOD PROGRAM. THE INDICTMENT CHARGES A TEXAS BUSINESSMAN, A BRITISH CITIZEN AND A BULGARIAN CITIZEN, AS WELL AS TWO COMPANIES OPERATED BY THE TEXAN, WITH A SCHEME TO PAY MILLIONS OF DOLLARS IN SECRET KICKBACKS TO SADDAM HUSSEIN'S REGIME IN IRAQ - FUNDS OTHERWISE INTENDED FOR HUMANITARIAN RELIEF - IN ORDER TO PARTICIPATE IN THE SELLING OF IRAQI OIL UNDER THE U.N.'S OIL-FOR-FOOD PROGRAM. THE COMPLAINT CHARGES A SOUTH KOREAN CITIZEN WITH CONSPIRACY TO ACT IN THE U.S. AS AN UNREGISTERED AGENT OF THE GOVERNMENT OF IRAQ IN ORDER TO ASSIST THE IRAQI GOVERNMENT IN CREATING THE OIL-FOR-FOOD PROGRAM.

DATE: APRIL 12, 2005
TIME: 10:30 A.M.
PLACE: U.S. ATTORNEY'S OFFICE
1 ST. ANDREW'S PLAZA, IN THE LOBBY
NEW YORK CITY
CONTACT: HERBERT HADAD, MEGAN GAFFNEY
(212) 637-2600
FBI
JAMES M. MARGOLIN, MATTHEW BERTRON
(212) 384-2720, 2715

NOTE: PRESS CREDENTIALS ARE MANDATORY. NO ONE CAN BE ADMITTED WITHOUT PROPER I.D. PRESS CONFERENCE WILL BEGIN PROMPTLY AT 10:30 A.M. PLEASE ARRIVE EARLY TO PERMIT CLEARANCE THROUGH SECURITY.